



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

OCTOBER 14, 2003

TIME: 7:30 P.M.

www.ci.rocklin.ca.us

PLACE: Council Chambers

3970 Rocklin Road

1. The Regular Meeting of the Rocklin City Council convened at 7:30 p.m. Mayor Kathy Lund presiding.

The Regular Meeting of the Rocklin Redevelopment Agency convened at 7:30 p.m. Chairman Lund presiding.

2. Mayor Lund led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: Ken Yorde, Peter Hill, George Magnuson, Brett Storey, Mayor Kathy Lund

Agency Members: Mr. Yorde, Mr. Hill, Mr. Magnuson, Mr. Storey, Chairman Lund

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Kent Foster, Director of Public Works
Larry Wing, City Engineer
Mark Siemens, Chief of Police
Judy LaPorte, Human Resources Manager
Rex Miller, Director of Administrative Services
Dave Palmer, Senior Engineer
Pete Guisasola, Chief Building Inspector
Lt. Steve Newman, RPD
Lt. Dave Johnstone, RPD
Lt. Stuart Davis, RPD
Tim O'Brien, RFD
Mark Riemer, Director of Comm. Serv. & Facilities
Bill Mikesell, Deputy Fire Chief

Shin Green, Senior Administrative Analyst
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Rex Miller, Finance Officer
Sandra Davies, Secretary

Commissioners: None

AGENDA REVIEW:

4. No changes.

OATH OF OFFICE:

5. City Engineer Larry Wing introduced David Lawson our new Senior Engineer and gave a brief background of his career. Chief Mark Siemens introduced Officer Michael Clark who is coming to us from the Concord PD and has a BA in Criminal Justice. Chief Siemens invited the City Clerk to join them.

City Clerk Sandra Davies administered the Oath of Office. Chief Siemens invited Michelle Clark to pin the badge on her husband. Mayor Lund gave both 'Team Rocklin' pins.

CONSENT CALENDAR:

6. City Council & Redevelopment Agency Meeting Minutes of 9/9/03
7. City Council & Redevelopment Agency Meeting Minutes of 9/23/03
8. City Council Special Meeting Minutes of 9/29/03
9. City Council Special Meeting Minutes of 10/7/03
10. Accounts Paid List of September 15 – 30, 2003
11. Treasurer's Report of August 2003
12. Building Department Monthly Inspection Report & Monthly Report/August 2003
13. Department of Public Works' Monthly Report/August 2003
14. Fire Department Monthly Report/August 2003
15. Monthly Facility Rental Report/August 2003
16. Police Department Monthly Management Report/August 2003
17. Quarterly Training Reports July-September (Administration, Community Development, Community Services & Facilities, Fire, Police, Public Works)
18. Resolution No. 2003-316 of the City Council of the City of Rocklin Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds

19. Resolution No. 2003-317 of the City Council of the City of Rocklin Accepting the Public Work Within Whitney Oaks Development Known as Park Drive Phase IV-A Landscaping, Approving the “Notice of Completion” Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Cal-Stanford Oaks, LLC) (SD-98-01 Station 209+10.27 to Station 247+00.00 (A Part of Stanford Oaks))
20. Resolution No. 2003-318 of the City Council of the City of Rocklin Accepting the Public Work Within Whitney Oaks Development Known as Whitney Oaks Drive Phase III-B Landscaping, Approving the “Notice of Completion” Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Cal-Stanford Oaks, LLC) (SD-98-01 Station 64+00.00 to Station 74+16.46 (A Part of Stanford Oaks))
21. Resolution No. 2003-319 of the City Council of the City of Rocklin Accepting the Public Work Known as Whitney Boulevard/Crest Drive Reconstruction and Overlay Project, Approving the “Notice of Completion” Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (AC Paving and Grading)
22. Resolution No. 2003-320 of the City Council of the City of Rocklin Increasing the City Manager’s Change Order Authority for the Rocklin Corporation Yard Expansion Project
23. Resolution No. 2003-321 of the City Council of the City of Rocklin Amending Section 2.5.C of Resolution No. 2003-191 Which Adopted Rules, Regulations, Benefits, and Policies Relating to Employee Relations Between the Management Employees and the City
24. Resolution No. 2003-322 of the City Council of the City of Rocklin Approving Change Order No. 1 on the Pacific Street Roadway Widening Project (McGuire & Hester)
25. Resolution No. 2003-323 of the City Council of the City of Rocklin Approving a Notice of Exemption Entryway Sign Program (Sunset Boulevard/Highway 65)
26. Resolution No. 2003-324 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Construction of City of Rocklin Entryway Signage Project (Sunset Blvd./Hwy 65)
27. Resolution No. 2003-325 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Material Testing and Special Inspection Services for Rocklin Multimodal Rail Station Project (Espana Geotechnical Consulting)
28. Resolution No. 2003-326 of the City Council of the City of Rocklin Approving Pipeline Extension Agreement No. 2101 with Placer County Water Agency (PCWA) for Pacific Street Roadway Widening Project and Authorizing City Manager to Execute a Future Change Order to Implement this Agreement (Sunset Boulevard to Roseville City Limits)
29. Resolution No. 2003-327 of the City Council of the City of Rocklin Authorizing the Execution and Delivery of an Amended and Restated Joint Exercise of Powers

Agreement to Expand the Powers and Authority of the South Placer Regional Transportation Authority

30. Resolution No. 2003-328 of the City Council of the City of Rocklin Amending Resolution No. 2001-118 Revising the Limits of Authority of the City Manager Relating to Change Orders and Amendments of Public Works Contracts
31. Resolution No. 2003-329 of the City Council of the City of Rocklin Authorizing the City Manager to Execute Agreement with Comcate, Inc. (eFeedback Manager)

Motion to approve Consent Calendar items #6 through #31 by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Hill, Yorde, Lund
Noes: None
Absent: None
Abstain: None

CITIZENS ADDRESSING THE COUNCIL:

32. None.

ORDINANCES:

33. First Reading & Publication: Ordinance No. 876 of the City Council of the City of Rocklin Approving and Adopting Amendment No. 4 to the Redevelopment Plan for the Rocklin Redevelopment Project (1) Eliminating, as to the Original Project Area Only, the Time Limit for Establishing Loans, Advances or Indebtedness to Carry Out the Redevelopment Plan and (2) Extending, as to Both the Original Project Area and the Added Area, the Time Limit on the Effectiveness of the Redevelopment Plan and the Time Limit on the Repayment of Indebtedness and Receipt of Tax Increment Funds

Motion to Read By Title Only by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Hill, Storey, Lund
Noes: None
Absent: None
Abstain: None

City Manager Carlos Urrutia gave a brief staff report recommending that Council approve adopting Amendment No. 4 to the Redevelopment Plan which will eliminate the original project area time limit for establishing loans, advances, or indebtedness and will add one year to the effectiveness of the plans.

Motion to approve on First Reading by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Hill, Yorde, Lund
Noes: None
Absent: None
Abstain: None

34. First Reading & Publication: Ordinance No. 877 of the City Council of the City of Rocklin Adding Chapter 5.36 to the Rocklin Municipal Code Relating to Hotels, Motels, Rooming Houses, and Similar Establishments

Motion to Read By Title Only by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Hill, Storey, Lund
Noes: None
Absent: None
Abstain: None

Chief Siemens presented a brief staff report explaining that this ordinance will require hotel operators to collect specific information relating to the identity of persons renting rooms and make this information available to Police upon request.

Motion to approve on First Reading by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Hill, Yorde, Lund
Noes: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

35. AB 1160 (Steinberg)

Council concurred with staff's recommendation to prepare a letter for the Mayors signature opposing AB 1160.

ANNOUNCEMENTS/BRIEF REPORTS:

36. Councilmember Storey reported that he is traveling to Portland to meet with the Downtown Smart Growth group about housing and price increase issues.

Councilmember Yorde mentioned the Sierra College fundraiser.

Remember the Wine Tasting this Saturday for the Teen Center, 4 to 6 p.m.

FUTURE AGENDA ITEMS:

37. Resolution for Earl Rush – next agenda.

REDEVELOPMENT AGENCY ACTION:

38. Resolution No. 2003-229 of the Redevelopment Agency of the City of Rocklin Authorizing the Executive Director to File a Statement of Indebtedness for the Tax Year 2003-2004

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Hill, Storey, Lund

Noes: None

Absent: None

Abstain: None

39. Report from Executive Director – No report.

ADJOURNMENT:

40. Redevelopment Agency Meeting adjourned at 7:55 p.m. by Chairman Lund.

41. City Council Meeting adjourned at 7:55 p.m. by Mayor Lund.

City Clerk

APPROVED:

Kathy Lund, Mayor